

# Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

## MEETING MINUTES

**Region 2 Planning Commission - Full Commission**  
**Lenawee District Library**  
**4459 W. U.S. 223**  
**Adrian, MI 49221**

**Thursday, May 12, 2022**

**I. Call to Order** – Chair Jancek called the meeting to order at 2:07 PM. A quorum was present.

Attendance:

Acker	Dillon	Heath	Shaw
Adams	✓ Donaldson	Herlein	Shotwell (E)
✓ Bair (E)	✓ Drake (E)	Horwath	✓ Sigers (E)
Baker	Driskill (E)	✓ Jancek (E)	✓ Smith
Bales	✓ Duckham (E)	Jennings	✓ Snell
Barnhart	✓ Elwell (E)	Karnaz	✓ Southworth
Beach	✓ Everidge	Kastel	Sutherland
Beecher	✓ Gaede (E)	Keller	Swartzlander (E)
✓ Beeker (E)	Gallagher, D.	Koehn	Teriaco
Blythe	Gallagher, F.	Lammers	✓ Tillotson (E)
Boggs	Gentner	Lance	Todd
Bolton	Goetz (E)	Linnabary	Votzke
Bush	Gould, J.	Mackinder	Wagner
✓ Bussell	✓ Gould, L. (E)	Miller	Webb
Camacho	Greene (E)	Navarro	Weir
Chamberlain	Greenleaf	Nickel	Wiley
Collins	Griffin	Overton (E)	Williams
Cornish	Gross	Pixley	Wilson
Cousino	✓ Guetschow (E)	Poleski	Winter
Cure	Havican	Richardson	Witt (E)
David	Hawkins	Root	✓ Wittenbach (E)
DeBoe	Hawley	✓ Schlecte	

**Key:** ✓ = present      (E) = Executive Committee member

Staff Present: Stephen Bezold, Brett Gatz, Jacob Hurt, Jill Liogghio, Anton Schauerte

Others Present: Jeff Mitchell, Springport Township

- II. **Approval of the July 14, 2022 Agenda** – The motion was made by Comm. Tillotson, supported by Comm. \_\_\_\_\_, to approve the July 14, 2022 agenda as presented. The motion carried unanimously.
- III. **Public Comment** – Chair Jancek requested public comment. No comments were received.
- IV. **Approval of the Full Commission Meeting Minutes for May 12, 2022** – The motion was made by Comm. Bair, supported by Comm. Snell, to approve the Full Commission meeting minutes of May 12, 2022 as submitted. The motion carried unanimously.
- V. **Approval of the Action Taken at the June 9, 2022 Executive Committee Meeting** – The motion was made by Comm. Bair, supported by Comm. Duckham, to approve the action taken at the June 9, 2022 Executive Committee meeting. The motion carried unanimously.
- VI. **Receipt of Treasurer’s Report of June 30, 2022** – A motion was made by Comm. Snell, and supported by Comm. Duckham, to receive the June 30, 2022 Treasurer’s Report as presented. The motion carried unanimously.
- VII. **Approval of July 14, 2022 Submitted Bills** – A motion was made by Comm. Drake, supported by Comm. Bair, to approve payment of the July 14, 2022 submitted bills. The motion carried unanimously.
- VIII. **Staff Progress Report for June 2022** – The June 2022 staff progress report was included in the agenda packet. Mr. Hurt presented highlights from the staff progress report for the month of June.
- IX. **Approval of Amendments to the JACTS FY 2020-2023 Transportation Improvement Programs (TIP)** – Mr. Schauerte requested the following changes be made to the JACTS FY 2020-2023 Transportation Improvement Program (TIP).

**JATA**

Fiscal Year	Project Name	Limits	Primary Work Type	Project Description	Federal Cost	State Cost	Total Project Cost
2022	JN 207691 - Section 5307 Operating	N/A	SP3000 Operating Assistance	New Apportionments	\$1,692,518	\$1,592,451	\$3,284,969

**Action:** Amend project

A motion was made by Comm. Snell, supported by Comm. Smith, to approve the amendments to the FY 2020-2023 Transportation Improvement Program (TIP). The motion carried unanimously.

- X. **Approval of the FY 2023-2026 Transportation Improvement Program (TIP)** – Mr. Schauerte stated that all changes to the DRAFT FY 2023-2026 TIP since it was published on 4/28/22 were outlined in the packet and presented at the June meeting.

A motion was made by Comm. Elwell, Supported by Comm. Duckham to approve the FY 2023-2026 Transportation Improvement Program (TIP). The motion carried unanimously.

**XI. Other Business** – No business was brought before the Commission.

**XII. Public Comment / Commissioners' Comments** – No comments were made.

**XIII. Adjournment** – There being no further business, Chair Jancek adjourned the meeting at 2:25 p.m.

Alan Beeker  
Secretary